



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street. Stephenville, Texas

Thursday, January 19, 2017, at 11:30 a.m.

- I. Call to Order.
- II. Treasurer's Report.
- III. Executive Director's Report.
- IV. Consider approving up to \$5,000 and selecting a date for "Stephenville Day" at the Texas Capitol.
- V. Consider approving a request by the City of Stephenville for \$15,751 for landscaping and maintenance on designated commercial streets.
- VI. Report and discussion from Interim City Administrator Wayne McKethan concerning public facilities and arenas in Stephenville.
- VII. Consider any action from City Administrator Wayne McKethan's report.
- VIII. Consider an economic development grant in the amount of \$25,000 for infrastructure improvements to Equibrand.
- IX. Consider Façade Improvement Program.
- X. Consider amendments to the Bylaws of the Stephenville Type B Economic Development Authority.
- XI. The Stephenville Economic Development Authority will hold an Executive Session pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Code Annotated, in accordance with authority contained in the following sections:
Section 551.087 – Economic Development: Discussion concerning the following projects:
Chisolm Trail, Quick Silver.
- XII. Reconvene open meeting and consider items discussed Executive Session.
- XIII. Consent Agenda: Minutes of the Regular Meeting on November 17, 2016.
- XIV. Consider and elect Board officers for 2017.
- XV. Adjourn.